RESOLUTION NO. 2018-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY SERVICES DISTRICT, COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA ADOPTING STANDARD CONSTRUCTION CONTRACT AND GENERAL CONDITIONS

WHEREAS, on November 9, 2016, the Oceano Community Services District ("District") elected under Public Contract Code Section 22000 et seq. to become subject to the uniform public construction cost accounting procedures as set forth in the Uniform Public Construction Cost Accounting Act ("Act"); and

WHEREAS, pursuant to Government Code Section 61060, the District may enter into and perform contacts, including contracts subject to the Public Contract Code, and the District may take and all actions necessary or incidental to the implementation of such contracts; and

WHEREAS, it is in the public interest for the District to adopt a Standard Construction Contract and Standard General Conditions to facilitate the orderly and consistent administration of District construction projects.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY SERVICES DISTRICT DOES RESOLVE AS FOLLOWS:

- 1) The Board of Directors hereby adopts the Standard Construction Contract dated October 10, 2018, and the Standard Construction Contract General Conditions dated October 10, 2018 (together "Construction Documents").
- 2) The District General Manager along with District Legal Counsel are authorized to make non-substantive revisions to the Construction Documents as deemed necessary and/or convenient from time to time.
- 3) This Resolution shall take effect upon its adoption.

PASSED, APPROVED and ADOPTED by the Board of Directors of the Oceano Community Services District, State of California, this <u>10</u> day of <u>October</u>, 2018, by the following vote:

AYES: Director Villa, Director Replogle, Director Gibson, President White

NOES: None

ABSTAIN: None

ABSENT: Vice President Austin

Karon M. White
President of the Board of Directors

Board Secretary of the Oceano Community Services District

APPROVED AS TO FORM:

District Counsel